

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio
Mr. Timothy Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday, March 26, 2012**, at **6:01 p.m.**, in the Assembly Room, following other scheduled meetings, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

February 27, 2012

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

A. Ms. Leonitta Turner, Human Resources Director, Re:

1. Medical Service Provider
2. Employee Compensation
3. Grievance Committee Appointments.

B. Consideration prior to Second Reading of Bill No. 12-02, an ordinance providing for the allocation of revenues generated by the Berkeley/Williamsburg Joint Industrial and Business Park; repealing Ordinance No. 96-1-2, as amended, in its entirety; and

repealing all resolutions pertaining to the allocation of revenues generated by the Joint Industrial and Business Park in the entirety.

C. Consideration of a **Resolution** designating April, 2012 as **Fair Housing Month**.

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Planning and Development**
Council Member, Mrs. Cathy Davis, Chairman
 - a. Transfer of funds generated by the performing arts to the Special Events budget.

March 21, 2012

Catherine R. Windham
Interim Clerk of County Council